



Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, May 21, 2004 – 8:30 a.m. to 5:00 p.m.

Tahoe Conference Room, 202 Mira Loma Drive, Oroville, CA

- Item 1 Call to Order, Introductions and Agenda Review (8:30) **DISCUSSION**
- Item 2 Consent Calendar..... **ACTION**
The following items were addressed during previous Commission meetings. Staff has identified items as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. *DRAFT* March 19, 2004 Meeting Minutes.
 - B. *DRAFT* April 16 Special Meeting Minutes.
- Item 3 Commissioner Recognition (8:35)..... **DISCUSSION**
- A. Commissioner Gage's membership term expires July 1, 2004.
- Item 4 Administration Committee Report (8:45) **DISCUSSION / ACTION**
- A. Recommendation to Board of Supervisors on Commission vacancy & membership appointment.
- Item 5 Protest of Denials Public Hearing (8:50)..... **DISCUSSION / ACTION**
- A. The Contract Award Committee will make their recommendation to the full Commission on current 2004 Request for Proposals (RFP) Protest of Denials received.
- Item 6 Commission Review and Scoring of 2004 RFP Proposals (9:00) **DISCUSSION / ACTION**
- B. The Chairperson and staff will explain the scoring process and answer questions from Commissioners and public.
 - C. The Chairperson will call proposals one at a time. Commissioners may discuss the ideas contained in the proposals, propose contingencies and/or ask questions of the proponents. Commissioners will then score each proposal in writing.
 - D. After all proposals are reviewed, staff will tabulate the scores and announce the results.
 - E. The Commission will vote to award funding to the successful competitors.

ORDER AND TIME OF AGENDA ITEMS ARE SUBJECT TO CHANGE

NOTE: The meeting may end sooner than 5 p.m. The public is encouraged to bring a brown bag lunch. Commissioners will eat as they meet.

BUTTE COUNTY
**CHILDREN
& FAMILIES**
COMMISSION

